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CHINA KANGDA FOOD COMPANY LIMITED

中國康大食品有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) would like to announce that Ms. Dong Yutong (“**Ms. Dong**”) has tendered her resignation as an executive Director with effect from 13 October 2017 in order to pursue other personal and business commitments. Ms. Dong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that, with effect from 13 October 2017, Mr. Li Wei (“**Mr. Li**”) has been appointed as an executive Director.

Mr. Li, aged 34, graduated from Wuhan University in 2005 with bachelor’s degree in information safety and bachelor’s degree in law. He then obtained a Master of Finance at Wuhan University in 2008.

Mr. Li served as a client manager of the Wuhan Branch of China Merchants Bank from July 2005 to June 2006, manager of the Integrated Department of the Central Huijin Investment Limited from June 2008 to September 2008, manager of the Operational Department and secretary to the senior management of China Investment Corporation from September 2008 to January 2015 and was promoted to the position of senior deputy manager of China Investment Corporation in 2015. Mr. Li also served as the secretary to the top leader of the Chinese preparation work group under Asian Infrastructure Investment Bank from February 2014 to October 2015. He has served as a managing director of the investment bank headquarter of China Galaxy Securities Co., Ltd. since October 2015. He joined Qingdao Kangda Foods Co., Ltd, one of the subsidiaries of the Company, as a General Manager in May 2017.

Mr. Li has obtained qualification from Securities Association of China for securities dealings since April 2016.

Save as disclosed above, Mr. Li (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Mr. Li does not hold any interest in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Li will enter into a service agreement with the Company as an executive Director for a term of one year subject to retirement by rotation in accordance with the articles of association of the Company. Mr. Li will receive remuneration as an executive Director to be determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company, his experience and the prevailing market conditions.

The Board would like to take this opportunity to express its gratitude to Ms. Dong for her contribution to the Company and extend its warm welcome to Mr. Li on joining the Board.

By Order of the Board

China Kangda Food Company Limited

Fang Yu

Chairman

Hong Kong, 13 October 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu, Mr. Wang Yuan and Mr. Li Wei; and the independent non-executive Directors of the Company are Mr. Lau Choon Hoong, Mr. Song Xuejun and Mr. Lu Zhiwen.